

**AGENDA
BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL REGULAR MEETING
OCTOBER 19, 2021
8:00 P.M.**

1. Meeting called to order at _____ p.m.

2. **OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor Amatorio**

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. Meeting dates for the year are confirmed at the Annual Meeting. The Annual Notice is sent to the Record, Star Ledger, Twin Boro News, and Cablevision, placed on two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Roll Call:

Roll Call	Present	Absent
Councilman Lodato		
Councilman Deauna		
Councilman Marte		
Councilwoman Kornbluth		
Council President Rivera		
Councilman Pascual		
Mayor Amatorio		

4. Salute to the Flag

5. Agenda Changes – additions or revisions

6. Approval of Minutes

MOTION OFFERED by Council _____, **SECOND** by Council _____, to approve minutes of the September 21, 2021 Regular Meeting, September 21, 2021 Closed Session Meeting (not to be released), October 5, 2021 Work Session Meeting, and October 5, 2021 Closed Session Meeting (not to be released). All present voting in favor _____.

7. Verbal Communications I

Mayor Amatorio opens the meeting and invites the public for comments on agenda items only and asks if anyone present wishes to be heard. Please be advised there will be a limit of five (5) minutes per speaker.

There being no one else who wishes to be heard, Mayor Amatorio closes Verbal Communications I.

8. Presentations

A. Hirings and Appointments

21-320/To Hire Full-Time Keyboard Clerk 1 – Claudia Ramirez (Borough Administrator)

MOTION OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					

MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

9. Correspondence

a.) Maltabano/Resident

Re: Request for Street Closure/Blauvelt Avenue from Walters Street to Dick Street/Sunday, October 31, 2021/11:00 a.m. to 7:00 p.m.

MOTION OFFERED by Council _____, **SECOND** by Council _____, to accept Correspondence Item A. All present voting in favor _____.

10. Ordinances

A. Adoption of Ordinances

The following ordinances published herewith were first read by title on October 5, 2021 and posted on the bulletin board of the municipal center.

ORDINANCE 21-2586 - BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 18-2527) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE MUNICIPAL BUILDING RENOVATION PROJECT IN, BY AND FOR THE BOROUGH OF BERGENFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$12,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON JUNE 19, 2018.

ORDINANCE 21-2587 - AN ORDINANCE AMENDING CHAPTER 273 OF THE CODE OF THE BOROUGH OF BERGENFIELD, ENTITLED "STREETS AND SIDEWALKS"

Public Comments on Ordinances #21-2586 and #21-2587.

MOTION OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

11. Consent Agenda

CONSENT RESOLUTION 21-321. All matters listed below are considered by the Governing Body to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Governing Body, that item will be removed from the Consent Agenda and considered separately.

- a. **21-322**/To Approve Bill List
- b. **21-323**/To Approve Chapter 159 - Insertion of Special Item of Revenue in the 2021 Budget – Bergen County Community Development Grant *(Borough CFO)*
- c. **21-324**/To Authorize Refund of Redemption Monies to Outside Lien Holder for TTL #20-00003 *(Tax Collector)*
- d. **21-325**/To Authorize Tax Refunds for Court Judgements for Several Properties *(Tax Collector)*
- e. **21-326**/To Approve Liquor License Renewal – Lula’s Latin Cuisine *(Borough Clerk)*
- f. **21-327**/To Approve Municipal Alliance Grant Funding for Fiscal Year 2020-2025 *(Municipal Alliance)*
- g. **21-328**/To Appoint Special Counsel and Approve Agreement – Edward DeFazio, Esq. of the firm Bruno & Ferraro, Esqs. *(Borough Administrator)*
- h. **21-329**/To Accept Resignation – Keyboard Clerk II – Marisol Lopez *(Borough Administrator)*
- i. **21-330**/To Authorize Pay Increase – Building Inspector *(Borough Administrator)*
- j. **21-331**/To Approve Capital Purchase – Desktop Computers – G.T.B.M., Inc *(Borough Clerk)*
- k. **21-332**/To Authorize Advertisement of RFQ for 2022 Professional Services *(Deputy CFO)*
- l. **21-333**/To Approve Change Order No. 3 – 2020 NJDOT West Clinton Avenue Roadway Rehabilitation – DLS Contracting *(Borough Administrator)*
- m. **21-334**/To Approve Pay Certificate No. 3 Final - 2020 NJDOT West Clinton Avenue Roadway Rehabilitation – DLS Contracting *(Borough Administrator)*

MOTION OFFERED by Council _____ **SECOND** by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
DEAUNA					
MARTE					
KORNBLUTH					
RIVERA					
PASCUAL					
AMATORIO (tie)					

12. Unfinished Business

13. New Business

14. Committee/Department Reports

MOTION offered by Council President Rivera that the Committee/Department Reports be spread upon the minutes in full and filed. **SECOND** by _____. All in favor _____.

15. Verbal Communications II

Mayor Amatorio opens the meeting to Verbal Communications II and invites the public to comment on any subject matter, limited to five (5) minutes per speaker.

There being no one else who wishes to be heard, Mayor Amatorio closes Verbal Communications II.

16. Council Comments

17. Closed Session

RESOLUTION 21-335/Authorizing the Governing Body to Enter into Closed Executive Session to discuss:

A. Attorney-Client Privilege

1. Knickerbocker Country Club (*Borough Administrator*)
2. Fire Department Personnel Matters (*Borough Administrator*)

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

18. Return to Open Session

Motion Offered by Council _____ **Second** by Council _____ All in favor _____.

19. Adjournment

There being no further business before the Mayor and Council, on a **MOTION** offered by _____, **SECOND** by _____, the meeting is adjourned at _____ p.m. All in favor _____.